

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
APRIL 11, 2023

Board Members Present: Al Artman, President, Lori Murray, Treasurer, Shawn Green, Secretary, Jeff Mullen, Marty Vaccaro, Justin Garver, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Myron Miller Vice President, Dave Bjork, Assistant Treasurer

Members Present:

Ed McTernan
Greg Shaffer
Richard Strausbaugh
Becky Mayo
Charity Hargrave

Call to Order: Al Artman called the meeting to order 7:30

****Pledge of Allegiance****

The Board voted to approve the March 14, 2023 Board Meeting Minutes
A Motion was made by, David Bjork, seconded by Marty Vaccaro
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray, presented the Treasurers Report

➤ Gross Profit	\$ 14,734.50
➤ Total Expenses	\$ 104,715.68
➤ Net Income	\$ -89,981.00
➤ Total Assets	\$ 509,825.00

A Motion was made by, Shawn Green, seconded by Marty Vaccaro
to approve the Treasurers Report for April 11, 2023
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- ❖ Packed and cleaned dumpster area daily
- ❖ Replaced broken gates
- ❖ Cleaned and mopped the hall
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Repaired rub rails on all docks
- ❖ Cut brush and trees along road edges
- ❖ Serviced the Ven Trac Mower
- ❖ Serviced the Kubota Tractor
- ❖ Cleaned out culverts
- ❖ Serviced the Boom Mower
- ❖ Concreated in dock posts in area 8 and area 1
- ❖ Added posts for additional stability on area 8 docks
- ❖ Replaced broken guard rail in Area 8

- ❖ Closed spillway completely
- ❖ Repaired gutters on main beach bath house
- ❖ Adjusted cameras in the areas
- ❖ Measured piezometers be low dam weekly
- ❖ Filled pot holes with asphalt mix
- ❖ Filled in holes from prop wash at boat ramps
- ❖ Repaired boat docks
- ❖ Cleaned up area 8
- ❖ Cleaned and put away all the snow removal equipment
- ❖ Put motor on patrol boat and put back in the lake
- ❖ Repaired gutters on main beach bath house
- ❖ Replaced logs on members gate card reader stand
- ❖ Made 12 new gate arms
- ❖ Replaced bushings and seals in Kubota tractor 3point lift arms
- ❖ Replaced front right axle seal in Kubota tractor
- ❖ Added rip rap to area 1 and area 8 shore line
- ❖ Replaced extension shaft, chain guard and recoil housing on pole saw

Committee Reports:

- **Dam Committee:** Weekly Inspections
- **Lake & Conversation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** Unattached Garage2, Attached Garage, Tree Removal 4 & Deck Permit
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

- Richard Strausbaugh: Nothing
- Greg Shaffer Nothing
- Becky Mayo Still waiting for her Variance
- Charity Hargrave: Nothing
- Ed McTernan: Questioned the weight limit time line

NEW BUSINESS:

Purchase a Truck: Brian is looking to purchase a truck for maintenance, the board gave him approval to use his own judgment for the purchase

Garbage Collection: Justin Garver, family, friends and other members will be going around the lake to pick up garbage on the roads and ditches. Refreshments will be provided for the participants

OLD BUSINESS:

A Motion was made by, Shawn Green, seconded by Justin Garver to adjourn the meeting
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: No

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President